

Agency Information

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FROM: SAC, NY
TO: DIRECTOR, FBI

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SUBJECTS:

DEB, BKG, CREDIT CHECK, ARREST, TRANSPORT, ARMS,
DOMINICAN REPUBLIC, ASSOC, AIR

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TO : DIRECTOR, FBI (105-80291)

DATE: 12/14/59

FROM *FBI* SAC, NEW YORK (105-38129)SUBJECT: DOMINICK E. BARTONE
IS - CUBA
RA - CUBA
(OO: Miami)11-18-94
Classified by SPB/MAD/EM
Declassify on: DADE (JFK)

Re Miami report 10/14/59 and Miami letter, 11/30/59.
ReNYlet to Bureau, 12/9/59, cc to Miami, captioned, "FOREIGN
POLITICAL MATTERS - CUBA."

Review of NYO indices reflects that Miami is in possession of all pertinent data appearing therein relative to the subject.

Records of the Credit Bureau of Greater New York and the Bureau of Criminal Identification, NYCPD, were caused to be checked on 10/30/59 and 11/2/59 by IC ALFRED G. ENNULAT and SA AUGUST J. MICEK, respectively, with negative results.

SA AUGUST J. MICEK caused records of the Bureau of Special Services, NYCPD, to be checked 11/5/59, and their records reflect only that the subject had been arrested for his connection with attempt to transport arms illegally to the Dominican Republic and that a hearing was to be held on 6/8/59.

On 11/18/59, ALFREDO HERNANDEZ VALDES (conceal identity), former Cuban Consul General in NYC, who has furnished reliable information in the past, advised SA FRANCIS J. O'BRIEN that he did not know the subject and could furnish no information about him.

On 12/11/59, NY [2623] PSI, who has furnished reliable information in the past, advised SA O'BRIEN that he did not know the subject and could furnish no information about him.

② - Bureau (105-80291) (RM)
2 - Miami (105-2006) (RM)
1 - New York (105-38129)

HJM:mfw
(5)

58 DEC 21 1959

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